

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MARCH 19, 2002**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 12, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Social Services  
Cedars Youth Services  
City Impact  
Cornerstone Baptist Church  
Developmental Services of Nebraska, Inc. (3 exemptions)  
Tabitha Inc.

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2:30 p.m.

Board of Equalization

4) **DENIAL OF 2002 451 TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT B:**

5) **DENIAL OF 2002 451A TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT C:**

6) **APPROVAL OF 2002 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT D:**

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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7) APPROVAL OF 2002 PARTIAL 451 TAX EXEMPTIONS ON REAL PROPERTY  
PER EXHIBIT E:

8) ADJOURNMENT:

**AGENDA**  
**LANCASTER BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 19, 2002**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 12, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
  
- 2) **CLAIMS FOR REVIEW:**
  - A. PV 693352291, dated March 11, 2002, payable to Brown Bagger Company, in the amount of \$460.90; PV 693352293, dated March 11, 2002, payable to Doug Ahlberg, in the amount of \$51.20 and PV693352292, dated March 11, 2002, payable to Hy-Vee, in the amount of \$80.82. These payments were for a joint training exercise with the Department of Justice, Domestic Preparedness. Approval is requested in accordance with Resolution 02-13.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, March 19, 2002.
  
- 4) **SPECIAL PRESENTATIONS:**
  - A. Report on Biological Terrorism Tabletop Exercise - Doug Ahlberg, Emergency Management Director
  
- 5) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding County Final Plat 01036, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, for six lots on property generally located south of North 176<sup>th</sup> Street and Fletcher Avenue in Lancaster County, Nebraska. (Continued from February 26, 2002.)

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5) **PUBLIC HEARINGS CONTINUED:**

- B. Continuation of a public hearing regarding County Special Permit 190, Deer Trail Community Unit Plan (formerly known as Deer Field Community Unit Plan), requested by Brian D. Carstens and Associates on behalf of Robert D. Doolittle, consisting of five single family acreage lots, on property generally located at Highway 77 and Martell Road in Lancaster County, Nebraska. (Continued from March 12, 2002.)
- C. Continuation of a public hearing regarding County Preliminary Plat 01018, Deer Trail (formerly known as Deer Field), requested by Brian D. Carstens and Associates on behalf of Robert D. Doolittle, consisting of five single family acreage lots, on property generally located at Highway 77 and Martell Road in Lancaster County, Nebraska. (Continued from March 12, 2002.)

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from Ken's Liquor, Inc. to cater a wedding reception on Saturday, April 20, 2002 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street.
- B. An agreement between the Lancaster County Community Mental Health Center and the Nebraska Department of Health and Human Services for cessation of smoking and other related services for Tobacco Free Nebraska. The County will receive a \$5,000 grant for these services. (C-02-100)
- C. A contract between the Lancaster County Engineering Department and Minchow Construction, Inc. for grading construction on County Project 02-34 generally located on West Denton Road from Southwest 142<sup>nd</sup> Street to Southwest 100<sup>th</sup> Street and South 54<sup>th</sup> Street from Roca Road to Saltillo Road. The County will pay \$221,064.59 for the services. The work will commence on or before April 1, 2002 and be completed by July 28, 2002. (C-02-101)
- D. An agreement with the Lincoln-Lancaster County Railroad Transportation Safety District for construction plans for the South 68<sup>th</sup> Street viaduct and right-of-way acquisition for the Firth viaduct. The County will be reimbursed for its services estimated at \$265,000. The agreement term shall be from the date of execution for three years thereafter. (C-02-102)

6) **NEW BUSINESS CONTINUED:**

- E. An interlocal agreement with the Lincoln-Lancaster County Railroad Transportation Safety District for construction related to the Firth viaduct to improve traffic and reduce traffic accidents. The work is under Project C55-X-402(5) and the term of the agreement is from the date of execution until three years thereafter. The County will be paid up to \$2,326,000 for the construction. (C-02-103)
- F. An agreement with the City of Lincoln and Marsh USA, Inc. to have Marsh provide services and expertise in obtaining proposals for the County and the City employee benefit programs regarding insurance for employee medical coverage. The term of the agreement is March, 2002 through and including November, 2002. Total cost of services is \$28,000. The County will pay \$9,333. (C-02-104)
- G. An amendment to an agreement with S & V Homebuilders to extend the term of the agreement to October 31, 2003. The agreement is for rental space at 315 South 9<sup>th</sup> Street, Suite 201. All others terms and conditions shall remain in effect. (C-02-105)
- H. An easement granted by 134<sup>th</sup> and "O" Street Partnership and Birdie Creek L.L.C. to Lancaster County, Alltel, Time Warner Entertainment-Advance/Newhouse, Peoples Natural Gas and Norris Public Power District for one dollar for poles, wires and other related fixtures at the following location: (C-02-106)
- ▶ The 10 feet of Outlot "A", Crooked Creek Addition, lying north of and parallel with the north line of Lot 1, Crooked Creek Addition
  - ▶ The south 5 feet of Lot 11, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The north 5 feet of Lot 12, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The south 5 feet of Lot 13, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The north 5 feet of Lot 14, crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The south 5 feet of Lot 15, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The east 5 feet of Lot 16, Crooked Creek Addition, except the north 18.50 feet and the south 10 feet
  - ▶ The west 5 feet of Lot 33, Crooked Creek Addition, except the north 18.50 feet and the south 10 feet
  - ▶ The east 5 feet of Lot 34, Crooked Creek Addition, except the north 18.50 feet and the south 10 feet

6) **NEW BUSINESS CONTINUED:**

- I. Partial release of unneeded easements released by Lancaster County, Alltel, Norris Public Power, Peoples Natural Gas and Time Warner Entertainment-Advance/Newhouse for property that was originally granted in the final plat of Crooked Creek Addition. The partial release is for the platted utility easements described as follows: (C-02-107)
  - ▶ The south 5 feet of Lot 10, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The north 5 feet of Lot 11, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The south 5 feet of Lot 12, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The north 5 feet of Lot 13, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The south 5 feet of Lot 14, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The north 5 feet of Lot 15, Crooked Creek Addition, except the west 18.50 feet and the east 10 feet
  - ▶ The west 5 feet of Lot 32, Crooked Creek Addition, except the north 18.50 feet and the south 10 feet
  
- J. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-02-25)
  - ▶ Installation of 20 mile per hour speed advisory plates for northbound and southbound traffic on the existing reverse turn signs located approximately one-quarter mile north of Pioneers Boulevard on South 1<sup>st</sup> Street.
  - ▶ Installation of 25 mile per hour speed advisory plates for northbound and southbound traffic on existing reverse curve signs, which are located south of Calvert Street on South 1<sup>st</sup> Street. Also at this location existing Chevron signs will be replaced with a large arrow sign for northbound traffic.
  - ▶ Installation of hazard warning signs at drainage structure A-88 located on North 148<sup>th</sup> Street approximately one-quarter mile south of Little Salt Road and A-272 located on North 148<sup>th</sup> Street approximately one-quarter mile north of Rock Creek Road.

6) **NEW BUSINESS CONTINUED:**

- K. Recommendation from the Purchasing Agent and the County Records Manager to award a bid for one Diazo roll film duplicator, including trade-in allowance on old County equipment, to Modern Office Methods, in the amount of \$17,989. (B-02-14)
- L. Reappointment of Dr. Dale Michels to the Emergency Medical Services, Inc. Board of Directors, commencing March 29, 2002 and ending March 28, 2005.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Noxious Weed Control Authority's Monthly Report for February, 2002.
  - 2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for February, 2002.
- B. A request from Tracy D. Ross, an employee in the Sheriff's Office, to voluntarily participate in the Lancaster County Retirement Plan.
- C. Leasehold contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - ▶ Mick Minchow, in the amount of \$10, north on North 112<sup>th</sup> and Adams Streets; Project C.P.J-121. (C-02-108)
  - ▶ Kathleen Egger, in the amount of \$10, near West Pella Road and Southwest 58<sup>th</sup> Street; Project C.P.V-164. (C-02-109)
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - ▶ AGR Inc., in the total amount of \$302.75, north on North 112<sup>th</sup> and Adams Streets; Project C.P.J 1-121. (2 contracts) (C-02-110 and C-02-111)
  - ▶ Everett and Ruth Luhrs, in the amount of \$343.50, on West Pella Road and Southwest 58<sup>th</sup> Street; Project C.P. V-164. (C-02-112)
  - ▶ Charles and Henrietta Holdsworth, in the amount of \$405.96, at 24707 South 68<sup>th</sup> Street; Project C.P.X-163. (C-02-113)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 21, 2002 in Conference Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, March 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Final Plat 01031, Hickman Ridge Estates, requested by Lyle Loth of ESP on behalf of South 68<sup>th</sup> Street L.L.C., for 33 lots on property generally located at the southeast corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska.
  - 2. A new application for a Class E (Beer Off Sale Only) liquor license from Huong Nguyen and Thuvan Van d/b/a Tony's Corner located at 5700 West Raymond Road in Lancaster County, Nebraska.
  - 3. Update of the Lancaster County Sewage Code which is currently County Resolution 2832 and for the adoption of updated Design Standards, Operation and Maintenance of On-Site Wastewater Treatment Systems which were previously in County Resolution 2832. (A copy of the proposed Regulations and Standards are on file in the County Clerk's Office.)

12) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, April 2, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City building regarding an application for a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from LEEANN INC. d/b/a "Merle's Food & Drink" (Daniel and Elizabeth Lynch) located at 8250 West "O" Street in Lancaster County, Nebraska.
  
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.